



LAKE GENEVA PUBLIC LIBRARY

Library Finance, Building, & Grounds Committee Meeting

Date: Thursday, March 14, 2024

Time: 3:00 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

MINUTES

1. Call to order
2. Roll call and introduction of guests: Lyon, Gramm. Also present: Kornak, Ward-Packard, Brooks, Rodriguez
3. Review and approval of previous meeting minutes: Lyon/Gramm motion to approve passed unanimously.
4. Finance, Building, & Grounds Committee report
 - a. Investment, gift, donation update and report (banking update) - tabled to next meeting
 - b. Library impact fees - they exist and board will review options, Comptroller sent info to board for review
 - c. Building and grounds report - some Council alders are interested in exploring possibility of solar panels on library roof; will present at a future library board meeting
 - d. (Financial reports tabled until next meeting due to City audit)
5. Adjournment: Lyon/Gramm motion to adjourn at 3:11 pm passed unanimously.